Central Wisconsin Community Action Council, Inc. PBP Committee Meeting Minutes October 11, 2013

Present: Bill Gomoll, John Wenum, John Atkinson, Charlie Krupa, Sandy Wormet, Renee Greenland, and

John Earl

Excused Absence: Scott Beard

Staff: Fred Hebert, Ed Czerkas, George Thompson, and Crystal Jolliff

- 1. Bill Gomoli called the meeting to order and roll call was taken with seven members present.
- 2. Motion passed by unanimous vote approving the agenda and minutes of the September 13, 2013 PBP Committee meeting.
- 3. Ed presented the report on buildings maintenance and repairs. Adams Sign repair and WHEAP office preparations completed; Dells Extra support for main entrance bridge completed; Beaver Dam Future projects pending; and Portage Front screen/storm door replaced further repair needed at Health Food Store and handrails for front stairs completed. Four of our apartment buildings are fully occupied.
- 4. Committee members discussed Rolan's Senior Project including road access which will be reviewed with the Department of Transportation.
- 5. An Appreciation Lunch was held in Wautoma on September 30th to honor Helen Blader and the other Wautoma Food Pantry Volunteers for their dedicated service. Waushara Industries assumed management of the Waushara Food Pantry on October 1st.
- 6. Committee members discussed the Dells Senior Project including possible addition of two market rate units. Due to layout of the lot, Bill suggested two 9-unit buildings. Fred suggested possibility of a twostory building with an elevator. We will invite the mayor to our next PBP Committee Meeting for additional input.
- 7. Fred updated the committee on the Wells Fargo House Donation Program with a potential donation in the City of Juneau. It was suggested to make sure the land is included in the donation.
- 8. Renee updated the committee on Homeless Issues with the warming center in Baraboo opening in November.
- 9. Meeting Adjourned Next Meeting Friday, November 8, 2013